

# 2003 Boards and Commissions Report

## K-20 Educational Telecommunications Network Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒ X

Department of Information Services

1999

11 voting 7 non-voting

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To establish goals and measurable objectives for the network; develop policies to facilitate network development; to prepare and submit budget requests; to adopt and monitor the implementation of a methodology to evaluate the effectiveness of the network in achieving educational goals and measurable objectives; to authorize the release of funds for network expenditures; and to establish acceptable use policies and conditions of use.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

- 1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
- 2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

3,200

Education Technology Revolving Account #421  
Non-appropriated

2003-2005 Biennium Estimate

3,200

Education Technology Revolving Account #421  
Non-appropriated

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Board is statutorily created and includes representatives from all user groups. If the Board was abolished and responsibilities assigned to staff, inadequate user representation would result.

b) Board is statutorily created and includes representatives from all user groups. If the Board was abolished and responsibilities transferred to another agency, inadequate user representation would result.

c) Board is statutorily created and cannot be dropped absent legislative directive.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.105.800; RCW 43.105.805

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: multiple, per RCW 43.105.800

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Voting members: Governor's designee; two members of the Senate; two members of the House of Representatives; the Superintendent of Public Instruction or that person's designee; the Executive Director of the Higher Education Coordinating Board or that person's designee; the executive director of the State Board for Community and Technical Colleges or that person's designee; the chair of the Information Services Board or that person's designee; the director of the Department of Information Services or that person's designee; and one citizen (gubernatorial appointee).

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kathie Roush, Executive Assistant

07/25/2003

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Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)